

Town of Foam Lake

402 Cameron Street Foam Lake, SK

Minutes of the Regular Council Meeting held in Council Chambers on November 14, 2017 at 6:00 p.m

Present: Mayor, Lorne Hrehor

Councillors: Nevin Halyk, Julie Pendlebury, Bryce Wunder, Len Kowalchuk, Gloria Bastien, and Graham Farrell

Acting CAO, Kristine Marengere and Assistant Administrator, Brenda Kipling

Call to order:

A quorum being present, Mayor Hrehor called the meeting to order at 6:00 p.m.

Agenda:

~~398-17~~ Farrell/Pendlebury - THAT the agenda for the November 14, 2017 meeting be adopted as presented with the addition of the addendum

Carried

Minutes:

~~399-17~~ Farrell/ Bastien - THAT the minutes of the October 10, 2017 Regular Meeting be adopted as presented

Carried

Reports:

CAO:

~~400-17~~ Halyk/Wunder - THAT we accept the CAO report as presented

Carried

Mayor:

~~401-17~~ Wunder/Farrell - THAT we accept the Mayor's report as presented

Carried

Public Works Foreman:

~~402-17~~ Bastien/Wunder - THAT we accept the Forman's report as presented

Carried

Water Treatment Plant Report:

~~403-17~~ – Halyk/Farrell – THAT we accept the Water Treatment Plant report from the month of October as presented

Carried

Compactor Truck:

~~404-17~~ – Pendlebury/ Bastien THAT we direct the Public Works Foreman to arrange for the sale of the Compactor Truck

Carried

Delegate: Glen Helgason

Water Security Agency:

405-17 – Farrell/Halyk THAT we advise the Administrator to contact the Water Security Agency with regard to the complaint of water drainage from rural farm land

Carried

Accounts for approval:

406-17 Farrell/ Pendlebury – THAT we approve the following accounts and amounts for payment; List #1 for the sum of \$166,186.05, List #2 for the sum of \$35,404.00 List #3, additional accounts for the sum of \$18,533.63 attached to and forming part of these minutes

Carried

Financial Statement:

407-17 Kowalchuk/Bastien – THAT we accept the financial statement as presented

Carried

New Business:

Bylaw 9-2017:

408-17 Farrell/Halyk – THAT we introduce and read for a first time, bylaw 9-2017, Four Way Stop Sign

Carried

409-17 Pendlebury/Wunder – THAT we read bylaw 9-2017 a second time

Carried

410-17 Bastien/Wunder – THAT bylaw 9-2017 is read three (3) times at this meeting

carried unanimously

411-17 Halyk/Farrell – THAT we read bylaw 9-2017 for a third and final time and adopt as read

Carried

Policing Services:

412/17 Farrell/ Pendlebury – THAT we direct the Administrator to send a letter to the RCMP to request a greater presence in the community, with emphasis on the downtown area

Carried

Resolution for SUMA:

413/17 Farrell/Pendlebury – THAT we note and file the proposed resolution for SUMA regarding the cost of Policing Services

Carried

District Board of Revisions:

414/17 Halyk/Wunder – THAT we rescind resolution 306-17 regarding the District Board of Revisions

Carried

415-17 Farrell/ Pendlebury – THAT we, the Town of Foam Lake enter into an agreement with RM # 276 for a joint District Board of Revisions as per RM #276 proposal

Carried

Councillor Bastien declared conflict and left Council Chambers at 7:00 p.m

Foam Lake Museum:

416-17 Farrell/Wunder – THAT we pay for the cost of paint and blinds at the Foam Lake Museum

Carried

417-17 Farrell /Wunder – THAT the Town of Foam Lake pay the 2018 wages for the Foam Lake Museum worker

Carried**Councillor Bastien returned to Council Chambers at 7:05 p.m****Roto rooting:**

418-17 – Halyk/Farrell – THAT we cover fifty percent (50%) of the invoices for roto rooting at the property 2-3-15 -P3973

Carried**Foam Lake Flyers:**

419-17 – Kowalchuk/Wunder – THAT we support the Foam Lake Flyers with a sponsorship amount of five hundred dollars (\$500.00)

Carried

420-17 – Farrell/Wunder – THAT we approve the Liquor Permit for the Foam Lake Flyers 2017/2018 hockey season at the Recreation Centre

Carried**Business License:**

421-17 – Farrell/ Pendlebury – THAT we approve the Business License application for Ambuilt Concrete and Construction

Carried**Commissionaires Contract:**

422-17 – Halyk/Wunder – THAT we renew the contract for bylaw enforcement with the Commissionaires and continue to regulate enforcement procedures from the Administration office

Carried**Annual Night of Lights:**

423/17 – Farrell/Pendlebury – THAT we direct the Leisure Services Director to coordinate the Annual Night of Lights/Holiday events for the Town of Foam Lake and THAT we support this event with one full page add in the Foam Lake Review along with other posters in the community

Carried**Building Permits:**

424/17 – Halyk/Kowalchuk THAT we approve in principal the application for a proposed attached garage at 6-7, 16A, AS763, subject to building permit applications being completed and approval by the building inspector.

Carried

425/17 – Halyk/Kowalchuk – THAT we approve the application to tie lots 6 & 7, block 16A, plan AS763

Carried**SUMA:**

426/17 – Farrell/Wunder – THAT the Town provide resources for four (4) members of Council, the CAO, and Assistant Administrator to attend the SUMA conference from February 4-7, 2018 in Regina, SK

Carried**Ministry of Highways:**

427/17 – Farrell/Pendlebury – THAT we direct the Administrator to send a letter to the Ministry of Highways requesting the installation of a Stop Sign, Rumble strips, and lights at the intersection of Highway 310 and Railway Avenue for safety reasons

Carried**In Camera:**

428/17 - Farrell/Halyk – THAT we recess the regular meeting session and go in camera at 7:20 p.m
Carried

429/17 – Farrell/Halyk – THAT we reconvene regular meeting session at 7:35 p.m
Carried

Job Advertisement:

430/17 – Halyk/Bastien – THAT we proceed with the Town Maintenance Worker job advertisement as presented, with the addition of a salary range
Carried

Property Tax Discounts:

431/17 – Pendlebury/Wunder – THAT we approve the proposed property tax discounts for the 2018 year and that we direct the Administrator to draft a bylaw in this regard for presentation at the next meeting
Carried

Mentoring:

432/17 – Bastien/Kowalchuk – THAT we approve the remuneration proposal of one thousand two hundred dollars (\$1,200.00) per month for mentorship to the Acting CAO from Brenda Kipling until such a time that the Acting CAO has received her Standard Certification
Carried

Facebook Account:

433/17 – Wunder/Halyk – THAT we direct the Administrator to establish a Facebook page for the Town of Foam Lake
Carried

Social Media Policy:

434/17 – Halyk/Pendlebury – THAT we adopt the presented Social Media Policy as the Town of Foam Lake’s official policy for Facebook and other Social Media platforms
Carried

Employee Benefits:

435/17 – Pendlebury/Wunder – THAT we direct the Administrator to research available health benefits for seasonal employees for consideration in the 2018 season
Carried

Correspondence:

436/17 – Halyk/Bastien – THAT we note and file the following correspondence

- Transfer Station construction bin costs
- Town of Foam Lake Museum highlights
- Email from ratepayer concerning handicapped parking

Carried

326 Main Street:

437/17 - Halyk/Wunder – THAT we continue with the renovation plans for the building at 326 Main Street
Carried

Adjournment:

438/17 – Halyk – THAT we adjourn this meeting at 8:45 p.m
Carried